UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

INTERNATIONAL BUSINESS MACHINES CORPORATION,

08 Civ. 9078 (KMK)

Plaintiff,

v.

MARK D. PAPERMASTER,

Defendant.

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the following attorney appears as counsel on

behalf of Defendant, Mark D. Papermaster, in the above-captioned action:

Blair G. Connelly Latham & Watkins LLP 885 Third Avenue New York, New York 10022 Telephone: (212) 906-1200

Facsimile: (212) 751-4864

Dated: November 6, 2008

New York, New York

LATHAM & WATKINS LLP

By: /s/ Blair G. Connelly

Blair G. Connelly

885 Third Avenue, Suite 1000 New York, New York 10022 Telephone: (212) 906-1200 Facsimile: (212) 751-4864

Attorneys for Defendant, Mark D. Papermaster